2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056276

Entity Name: HAVE A NICE LIFE, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2464 RANCH ACRE CIRCLE 2464 SE RANCH ACRE CIRCLE JUPITER, FL 33478 JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 2464 RANCH ACRE CIRCLE 2464 SE RANCH ACRE CIRCLE JUPITER, FL 33478 JUPITER, FL 33478 FEI Number: 65-0929274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition KOTCHER, LANCE M Name: Name:

2464 RANCH ACRE CIRCLE Address: City-St-Zip:

JUPITER, FL 33478

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE KOTCHER 03/12/2009 CEO